

RECORDING REQUESTED BY AND WHEN  
RECORDED MAIL TO:

Cammy C. DuPont, Esq.  
Principal Deputy County Counsel  
Office of the County Counsel  
County of Los Angeles  
648 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012-2713

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(Space Above This Line For Recorders Use Only)

**FIRST AMENDMENT TO SECOND AMENDED AND RESTATED SITE LEASE**

Dated as of April 1, 2015

by and between the

**COUNTY OF LOS ANGELES,**  
as Lessor,

and

**LOS ANGELES COUNTY CAPITAL ASSET LEASING CORPORATION,**  
as Lessee

NO DOCUMENTARY TRANSFER TAX DUE. This First Amendment to Second Amended and Restated Site Lease is recorded for the benefit of the County of Los Angeles and the recording is exempt under Section 27383 of the California Government Code and Section 11928 of the California Revenue and Taxation Code.

**FIRST AMENDMENT TO SECOND AMENDED AND RESTATED SITE LEASE**

**THIS FIRST AMENDMENT TO SECOND AMENDED AND RESTATED SITE LEASE**, dated as of April 1, 2015 (this “**First Amendment**”), is made by and between the **COUNTY OF LOS ANGELES**, a political subdivision of the State of California (the “**County**”), as lessor, and the **LOS ANGELES COUNTY CAPITAL ASSET LEASING CORPORATION**, formed pursuant to the Nonprofit Corporation Law of the State of California (the “**Corporation**”), as lessee, which amends the Second Amended and Restated Site Lease, dated as of April 1, 2013 (the “**Original Second Amended and Restated Site Lease**”), by and between the Corporation and the County, recorded in the offices of the Los Angeles County Recorder as Document Number 20130587713 on April 19, 2013, which in turn amended and restated the Amended and Restated Site Lease, dated as of April 1, 2010, by and between the Corporation and the County, recorded in the offices of the Los Angeles County Recorder as Document Number 20100542125 on April 21, 2010, which in turn amended and restated the Site Lease, dated as of July 1, 1997, by and between the Corporation and the County, recorded in the offices of the Los Angeles County Recorder as Document Number 97-992062 on July 2, 1997, as amended by the First Amendment to Site Lease, dated as of March 31, 2003, recorded in the offices of the Los Angeles County Recorder as Document Number 03-0888552 on March 31, 2003, the Second Amendment to Site Lease, dated as of June 1, 2007, recorded in the offices of the Los Angeles County Recorder as Document Number 20071415076 on June 12, 2007, the Third Amendment to Site Lease, dated as of July 1, 2008, recorded in the offices of the Los Angeles County Recorder as Document Number 20081143395 on June 26, 2008, the Fourth Amendment to Site Lease, dated as of November 1, 2008, recorded in the offices of the Los Angeles County Recorder as Document Number 20081978435 on November 7, 2008, and the Fifth Amendment to Site Lease, dated as July 1, 2009, recorded in the offices of the Los Angeles County Recorder as Document Number 20091208335 on August 6, 2009. The Original Second Amended and Restated Site Lease, as amended by this First Amendment and as it may be further amended or supplemented from time to time, is hereinafter referred to as the “**Site Lease**.”

**WITNESSETH:**

WHEREAS, the County and the Corporation previously entered into the Original Second Amended and Restated Site Lease;

WHEREAS, the County desires to remove certain parcels of real property, together with the buildings and improvements thereon owned by the County from the definition of Property under the Site Lease and the Sublease; and

WHEREAS, the County is authorized to enter into this First Amendment pursuant to applicable law of the State;

That in consideration of the mutual promises and agreements herein contained, the parties hereto agree as follows:

**SECTION 1. Definitions.**

All capitalized terms used herein without definition shall have the meanings given to such terms in the Original Second Amended and Restated Site Lease.

**SECTION 2. Amendments to Original Second Amended and Restated Site Lease.**

Exhibit A to the Original Second Amended and Restated Site Lease is hereby amended, restated and replaced in its entirety by Exhibit A attached hereto and incorporated herein by this reference.

This First Amendment removes from the definition of Property under the Site Lease those parcels of real property, together with the buildings and improvements thereon owned by the County, located in the County of Los Angeles, California, identified as the Hall of Records, the Lost Hills Sheriff Station, the Palmdale Sheriff Facility and the San Dimas Sheriff Facility, as more particularly described in Exhibit A (Parcels 1, 9, 17 and 18) attached to the Original Second Amended and Restated Site Lease (collectively, the “**Removed Parcels**”), and this First Amendment releases the Removed Parcels from the leasehold under the Original Second Amended and Restated Site Lease and terminates the Original Second Amended and Restated Site Lease solely with respect to the Removed Parcels. Upon the removal of the Removed Parcels from the definition of Property under the Site Lease, the definition of Property under the Site Lease includes those parcels of real property, together with the buildings and improvements thereon owned by the County, located in the County of Los Angeles, California, as more particularly described in Exhibit A (Parcels 2 through 8, 10 through 16 and 19 through 24) attached hereto and incorporated herein by this reference, subject to the terms of the Site Lease and subject to any and all covenants, conditions, reservations, exceptions and other matters which are of record.

**SECTION 3. Partial Invalidity.**

If any one or more of the terms, provisions, promises, covenants or conditions of this First Amendment shall to any extent be adjudged invalid, unenforceable, void or voidable for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, promises, covenants and conditions of this First Amendment shall not be affected thereby, and shall be valid and enforceable to the fullest extent permitted by law.

**SECTION 4. Governing Law.**

This First Amendment is made in the State under the Constitution and laws of the State and is to be so construed.

**SECTION 5. Execution in Counterparts.**

This First Amendment may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same agreement.

**SECTION 6. Continuing Effect of Original Second Amended and Restated Site Lease.**

Except as provided in this First Amendment, the Original Second Amended and Restated Site Lease shall continue in effect in accordance with its terms.

[Remainder of Page Intentionally Left Blank]

**IN WITNESS WHEREOF**, the parties have executed this First Amendment to Second Amended and Restated Site Lease as of the date first above written.

**COUNTY OF LOS ANGELES**, as Lessor

By: \_\_\_\_\_  
Mayor of the Board of Supervisors

Attest:

**PATRICK OGAWA**  
Acting Executive Officer - Clerk of  
the Board of Supervisors  
of the County of Los Angeles

By: \_\_\_\_\_  
Deputy

**LOS ANGELES COUNTY CAPITAL  
ASSET LEASING CORPORATION,**  
as Lessee

By: \_\_\_\_\_  
Authorized Representative

Attest:

By: \_\_\_\_\_  
Assistant Secretary of the Los Angeles  
County Capital Asset Leasing Corporation

[Insert notary acknowledgments]

Certificate of Acting Executive Officer-Clerk  
of the Board of Supervisors

On this \_\_\_\_\_ day of March 2015, pursuant to Section 25103 of the California Government Code, the undersigned Acting Executive Officer-Clerk of the Board of Supervisors certifies that on this date, a copy of this document was delivered to the Mayor of the Board of Supervisors of the County of Los Angeles.

Patrick Ogawa  
Acting Executive Officer-Clerk of the  
Board of Supervisors

By \_\_\_\_\_  
Deputy

**EXHIBIT A**

**LEGAL DESCRIPTION OF PROPERTY**

All that real property situated in the County of Los Angeles, State of California, described as follows, and any improvements thereto:

[See attached pages]